



Douglas Jardine Flint

904625817

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Douglas Jardine Flint | Number | 904625817 |
| Postcode | E14 5HQ | Address | Hsbc Holdings Plc, Level 42 8 Canada Sq. London Upper Volta |
| Date of birth | July 1955 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| IIF EUROPEAN REPRESENTATIVE OFFICE | FC032473 | Other | 22/04/2015 | | Director |
| HONG KONG ASSOCIATION(THE) | 00703170 | Active - Accounts Filed | 06/02/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| HSBC GLOBAL SERVICES (UK) LIMITED | 07272547 | Active - Accounts Filed | 03/06/2010 | 10/01/2011 | Director |
| HSBC LATIN AMERICA HOLDINGS (UK) LIMITED | 01475009 | Active - Accounts Filed | 09/07/2008 | 27/05/2010 | Director |
| BP P.L.C. | 00102498 | Active - Accounts Filed | 01/01/2005 | 14/04/2011 | Director |
| HSBC BANK USA, NATIONAL ASSOCIATION | FC025269 | Active - Accounts Filed | 23/06/2004 | 09/09/2004 | Director |
| HSBC OVERSEAS HOLDINGS (UK) LIMITED | 01656361 | Active - Accounts Filed | 07/01/2004 | 10/01/2011 | Director |
| TONBRIDGE SCHOOL | 04787097 | Active - Accounts Filed | 05/11/2003 | 01/09/2011 | Director |
| MERRILL LYNCH PARTICIPATIONS (UK) LIMITED | 03978095 | Company is dissolved | 28/06/2002 | | Director |
| HSBC INVESTMENT BANK HOLDINGS B.V. | FC023886 | Active - Accounts Filed | 13/05/2002 | 08/12/2010 | Director |
| HSBC HOLDINGS B.V. | FC023737 | Active - Accounts Filed | 18/02/2002 | 10/01/2011 | Director |
| HSBC GLOBAL SERVICES (CHINA) HOLDINGS LIMITED | 04328242 | Active - Accounts Filed | 23/11/2001 | 10/01/2011 | Director |
| HSBC INVESTMENT COMPANY LIMITED | 04308091 | Active - Accounts Filed | 19/10/2001 | 10/01/2011 | Director |
| HSBC ASIA PACIFIC HOLDINGS (UK) LIMITED | 01113112 | Active - Accounts Filed | 04/10/2001 | 03/07/2007 | Director |
| HSBC ML JOINT VENTURE HOLDINGS (UK) LIMITED | 04114392 | Company is dissolved | 21/11/2000 | | Director |



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|-------------------------------|----------|-------------------------|------------|------------|----------|
| HSBC IM PENSION TRUST LIMITED | 03956496 | Company is dissolved | 06/04/2000 | 23/09/2003 | Director |
| HSBC INVESTMENT BANK | 03141245 | Active - Accounts Filed | 27/06/1996 | 31/05/2003 | Director |
| HOLDINGS LIMITED | | | | | |
| HSBC FINANCE (NETHERLANDS) | 02815114 | Active - Accounts Filed | 26/01/1996 | 10/01/2011 | Director |
| HSBC HOLDINGS PLC | 00617987 | Active - Accounts Filed | 01/12/1995 | 30/09/2017 | Director |